



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 20TH MARCH, 2020

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

We hereby notify The Nigerian Stock Exchange ("The NSE") and the investing public that a meeting of the Board of Directors of our Company has tentatively been scheduled for Wednesday, 22nd April, 2020.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the first quarter (three months) ended 31st March, 2020.

Further, please be informed that the Company's Closed Period will commence on Monday, 23rd March, 2020 and will continue until the next day after the said Unaudited Financial Statements are submitted to The NSE.

Uaboi G. AGBEBAKU
Company Secretary/Legal Director

DIRECTORS: Chief K.B. Jamodu, CFR - Chairman; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); O. Bickersteth; S. Hiemstra (Dutch); R. Kleinjan (Dutch); N.O. Nwuneli (Mrs), MFR; I.M. Omoigui Okauru (Mrs), MFR; A.N.A. Peterside, CON; R. Pirmez (Belgian); S.L.M. Siemer (Dutch).